

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Update: Affordable Housing – Housing Partnership/Fair Housing Committee**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Update: FY11 Community Preservation Act Funding Process Status**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Update and Discussion: FY11 Budget Plans**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to ...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to  
approve the minutes of the *December 14, 2009* Select Board meeting.

### **LICENSES AND PERMITS**

#### **New Taxi Driver/Chauffeur License – David DeAngelis**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to  
approve the new Taxi Driver/Chauffeur License for David DeAngelis, 4 Highland Terrace, Danvers,  
MA 01923.

#### **New Taxi Driver/Chauffeur License – Ravindra Beepath**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to  
approve the new Taxi Driver/Chauffeur License for Ravindra Beepath, 27 Montague Road # 26,  
Amherst, MA 01002.

#### **Special Wine & Malt License – Amherst College – Homeless Connect**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to  
approve the Special Wine & Malt Liquor License for Amherst College – Homeless Connect for  
February 20, 2010 from 4:00 p.m. – 2:00 a.m. at the Valentine Dining Hall at Amherst College for a  
fundraiser.

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for February 23, 2010 from 6:30 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 2, 2010 from 6:30 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 9, 2010 from 6:30 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 10, 2010 from 6:30 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to approve the Special Wine & Malt Liquor License for the University of Massachusetts for March 27, 2010 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer to adjourn the open meeting at \_\_\_\_\_ p.m.